

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212515994

1.) CORPORATION NAME:

KUONI DESTINATION MANAGEMENT INC.

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN ST.**

SCC ID NO: **F1820762**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 SEVENTH AVE 9TH FLOOR

CITY/ST/ZIP: NEW YORK, NY 10018

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JANE ROSSMANGO OFFICER DIRECTOR
 TITLE: P,CEO, D
 ADDRESS: 500 SEVENTH AVE 9TH FLOOR
 CITY/ST/ZIP/CO: NEW YORK, NY 10018

NAME: STEPHEN G PHILLIPS OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 500 SEVENTH AVE 9TH FLOOR
 CITY/ST/ZIP/CO: NEW YORK, NY 10018

NAME: MARK MORELLO OFFICER DIRECTOR
 TITLE: ManDir, D
 ADDRESS: 500 SEVENTH AVE 9TH FLOOR
 CITY/ST/ZIP/CO: NEW YORK, NY 10018

NAME: PETER MEIER OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 500 SEVENTH AVE 9TH FLOOR
 CITY/ST/ZIP/CO: NEW YORK, NY 10018

NAME: ROLF SCHAFROTH OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 500 SEVENTH AVE 9TH FLOOR
 CITY/ST/ZIP/CO: NEW YORK, NY 10018

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STEPHEN G PHILLIPS
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

STEPHEN G PHILLIPS,
SECRETARY
PRINTED NAME AND CORPORATE TITLE

4/30/2012
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.